Software Underground

Board Meeting

25 Nov 2025

Agenda

We will start at 15.00 UTC on Tuesday 25 November 2025. Quorum is 5.

Chair: Matt

Regrets:

Present: Santi, Dieter, Andrea

Visiting: Joost

Previous meeting

Previous meeting minutes are on GitHub:
https://github.com/softwareunderground/swung-org/blob/main/board

Remarks

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Hackathon for next year

Idea to host a Hackathon next year in UK. Between EAGE Annual 2026. Matt will attend another meeting in June 4 and 5. Hackathon could be organized the weekend in between (June 6 and 7).

Discussing about where to host it. BGS maybe (British Geological Survey).

Find a theme for the Hackathon.

Does Swung need a board?

Revisiting conversation about dissolving the non-profit and moving to fiscal hosting.

It would be nice to check out the available options for fiscal hosts, and compare costs, pro and cons with the current scenario. In order to take the burden off the current overhead.

How do we start doing some research on the fiscal hosts/fiscal sponsorships?

Joost - Volunteered to look at "open collective "organization and how they administer the fiscal host.

Links to previous meeting notes where we started discussing fiscal hosts:

- https://github.com/softwareunderground/swung-org/blob/main/board/2024/2024-05-28.pdf
- https://github.com/softwareunderground/swung-org/blob/main/board/2024/2024-09-24.pdf

Transform events and future hackathons

Instead of having big events, maybe we can organize smaller hackathons in persons around larger scientific meetings. E.g. the Hackathon in UK (see above), Transform before EGU next year (see previous meeting notes).

Craftsmanship is relevant as an opposition to vibe coding.